

BETH C. DRAIN, CA CSR NO. 7152

BEFORE THE
GOVERNANCE SUBCOMMITTEE OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
ORGANIZED PURSUANT TO THE
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
REGULAR MEETING

LOCATION: VIA ZOOM

DATE: JANUARY 17, 2023
1 P.M.

REPORTER: BETH C. DRAIN, CA CSR
CSR. NO. 7152

FILE NO.: 2023-03

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I N D E X

ITEM DESCRIPTION	PAGE NO.
OPEN SESSION	
1. CALL TO ORDER	3
2. ROLL CALL	3
CLOSED SESSION	4
3. DISCUSSION OF PERSONNEL: (GOVERNMENT CODE SECTION 11126, SUBDIVISION (A); HEALTH & SAFETY CODE SECTION 125290.30(F) (3) (D))	
A. PRESENTATION AND INTERVIEWS OF NOMINEES FOR CHAIR	
B. RECOMMENDATION REGARDING START DATE FOR CHAIR	
ACTION ITEMS	
4. CONSIDERATION OF START DATE FOR CHAIR	
DISCUSSION ITEMS	
5. PUBLIC COMMENT	NONE
6. ADJOURNMENT	8

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TUESDAY, JANUARY 17, 2023; 1 P.M.

CHAIRPERSON GASSON: OKAY. IN THAT CASE,
DO WE WANT TO START THE RECORDING?

MS. DEQUINA-VILLABLANCA: YES. WE'LL DO
THAT. HOLD ON ONE SECOND.

CHAIRPERSON GASSON: OKAY. THANK YOU VERY
MUCH. WE HAVE A QUORUM HERE FOR THE GOVERNANCE
SUBCOMMITTEE. SO I'D LIKE TO CALL THE MEETING TO
ORDER. AND OUR FIRST ORDER OF BUSINESS WILL BE TO
ASK KAREN TO PLEASE TAKE US INTO CLOSED SESSION.
THANK YOU, KAREN.

MS. GETMAN: CAN YOU DO THE ROLL CALL
FIRST, JUDY?

CHAIRPERSON GASSON: I'M SORRY. THANK
YOU. CAN WE DO THE ROLL CALL PLEASE.

MS. DEQUINA-VILLABLANCA: KIM BARRETT.

DR. BARRETT: PRESENT.

MS. DEQUINA-VILLABLANCA: DAN BERNAL.

MR. BERNAL: PRESENT.

MS. DEQUINA-VILLABLANCA: GEORGE
BLUMENTHAL.

DR. BLUMENTHAL: HERE.

MS. DEQUINA-VILLABLANCA: LINDA BOXER.

DR. BOXER: PRESENT.

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1 MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.

2 DR. FLOWERS: PRESENT.

3 MS. DEQUINA-VILLABLANCA: JUDY GASSON.

4 CHAIRPERSON GASSON: HERE.

5 MS. DEQUINA-VILLABLANCA: STEVE

6 JUELSGAARD.

7 MR. JUELSGAARD: PRESENT.

8 MS. DEQUINA-VILLABLANCA: LINDA MALKAS.

9 ADRIANA PADILLA. JONATHAN THOMAS.

10 CHAIRMAN THOMAS: HERE.

11 MS. DEQUINA-VILLABLANCA: ART TORRES.

12 MR. TORRES: PRESENT.

13 MS. DEQUINA-VILLABLANCA: OKAY. WE MAY
14 PROCEED. WE HAVE A QUORUM.

15 CHAIRPERSON GASSON: THANK YOU, MARIANNE.
16 WE WILL NOW GO INTO CLOSED SESSION.

17 MS. GETMAN: WE ARE GOING INTO CLOSED
18 SESSION FOR A DISCUSSION OF PERSONNEL PURSUANT TO
19 GOVERNMENT CODE SECTION 11126(A) AND HEALTH & SAFETY
20 CODE SECTION 125290.30(F)(3)(D), AND IN PARTICULAR
21 FOR PRESENTATION AND INTERVIEWS OF THE NOMINEES FOR
22 CHAIR, AND THEN RECOMMENDATION REGARDING START DATE
23 FOR CHAIR BY VIRTUE OF A COIN TOSS. DR. IMBASCIANI
24 WILL GO FIRST.

25 CHAIRPERSON GASSON: THANK YOU, KAREN.

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1 (THE SUBCOMMITTEE THEN WENT INTO
2 CLOSED SESSION, NOT REPORTED, NOR HEREIN
3 TRANSCRIBED. AT THE CONCLUSION OF THE CLOSED
4 SESSION, THE FOLLOWING WAS THEN HEARD IN OPEN
5 SESSION:)

6 CHAIRPERSON GASSON: OKAY. LOOKS LIKE
7 EVERYONE HAS RETURNED. WE HAVE A RECOMMENDATION
8 THAT THE START DATE AND SWEARING-IN CEREMONY FOR THE
9 NEW CHAIR BE MARCH 28, 2023.

10 MR. TORRES: SO MOVED.

11 CHAIRPERSON GASSON: THANK YOU VERY MUCH,
12 ART. SECOND PLEASE.

13 MR. JUELSGAARD: I'LL SECOND.

14 CHAIRPERSON GASSON: THANK YOU VERY MUCH,
15 STEVE.

16 ARE THERE ANY QUESTIONS OR COMMENTS FROM
17 THE MEMBERS OF THE SUBCOMMITTEE? J.T. IS RECUSED
18 FROM THIS DISCUSSION.

19 ARE THERE ANY QUESTIONS OR COMMENTS FROM
20 THE PUBLIC? WHERE'S MARIANNE?

21 MS. DEQUINA-VILLABLANCA: I DON'T SEE ANY.

22 CHAIRPERSON GASSON: GOOD. IN THAT CASE
23 CAN WE CALL THE ROLL.

24 MS. DEQUINA-VILLABLANCA: YES.

25 KIM BARRETT.

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1 CHAIRPERSON GASSON: SHE HAD TO EXCUSE
2 HERSELF.
3 MS. DEQUINA-VILLABLANCA: JAMES KOVACH.
4 IS HE ON?
5 MS. BONNEVILLE: NO, HE'S NOT ON.
6 MS. DEQUINA-VILLABLANCA: DAN BERNAL.
7 MR. BERNAL: AYE.
8 MS. DEQUINA-VILLABLANCA: GEORGE
9 BLUMENTHAL.
10 DR. BLUMENTHAL: YES.
11 MS. DEQUINA-VILLABLANCA: LINDA BOXER.
12 DR. BOXER: YES.
13 MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.
14 DR. FLOWERS: YES.
15 MS. DEQUINA-VILLABLANCA: JUDY GASSON.
16 CHAIRPERSON GASSON: YES.
17 MS. DEQUINA-VILLABLANCA: STEVE
18 JUELSGAARD.
19 MR. JUELSGAARD: YES.
20 MS. DEQUINA-VILLABLANCA: LINDA MALKAS.
21 ADRIANA PADILLA.
22 DR. PADILLA: YES.
23 MS. DEQUINA-VILLABLANCA: JONATHAN THOMAS.
24 CHAIRMAN THOMAS: I CAN'T VOTE ON THIS
25 MATTER.

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1 MS. DEQUINA-VILLABLANCA: SORRY. EXCUSE
2 ME.

3 ART TORRES.

4 MR. TORRES: AYE.

5 MS. DEQUINA-VILLABLANCA: MOTION CARRIES.

6 UNIDENTIFIED SPEAKER: THAT WAS A CLOSE
7 ONE.

8 CHAIRPERSON GASSON: OKAY. ARE THERE ANY
9 OTHER MATTERS THAT ANYBODY ON THE GOVERNANCE
10 SUBCOMMITTEE WOULD LIKE TO BRING UP AT THIS TIME
11 BEFORE WE ADJOURN?

12 MR. TORRES: JUST A THANK-YOU TO YOU,
13 JUDY, AND ALL THE WORK YOU AND STAFF HAVE DONE TO
14 MAKE THIS A VERY PRODUCTIVE AND VERY, VERY
15 CONSTRUCTIVE PROCESS. THANK YOU AGAIN.

16 CHAIRPERSON GASSON: THANK YOU, ART.

17 MR. JUELSGAARD: HERE. HERE.

18 CHAIRPERSON GASSON: THANK YOU VERY MUCH.

19 ANY QUESTIONS OR COMMENTS FROM MEMBERS OF
20 THE PUBLIC? ANY HANDS RAISED? IF NOT, THANK YOU
21 ALL FOR ATTENDING TODAY, AND THIS MEETING IS
22 ADJOURNED.

23 (THE MEETING WAS THEN CONCLUDED AT 2:22 P.M.)

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REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE VIRTUAL PROCEEDINGS BEFORE THE GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON JANUARY 17, 2023, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

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